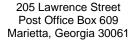
### City of Marietta





# Meeting Agenda BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, October 10, 2011

12:00 PM

**City Council Chambers** 

#### CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20110843 Regular Meeting - September 12, 2011

Review and approval of the September 12, 2011 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

20110920 Water Charges/ The Retreat at Dorsey Manor

Ray Buday, Marietta Housing Authority, desires to speak to the Board again regarding water charges at The Retreat at Dorsey Manor.

#### IV. BLW OPERATING DEPARTMENTS:

**Business Analysis:** 

20110922 MEAG Cost Projections

Report on Municipal Electric Authority of Georg

in (MEAC) and projections

**Customer Care:** No items for consideration

**Electrical:** No items for consideration

**Marketing:** No items for consideration

#### Water & Sewer:

#### 20110830 2011 Water System Improvements Project/ Change Order No. 1

Motion for approval of change order No. 1 to the construction contract with Wade Coots Construction Company, Inc., in the amount of \$57,150, for the 2011 Water System Improvements Project.

## 20110921 Annual Wholesale Water and Sewer Increases/ CCMWA and Cobb County Water System

Update on annual wholesale water and sewer increases from the Cobb County-Marietta Water Authority (CCMWA) and the Cobb County Water System.

#### V. CENTRALIZED SUPPORT:

#### **Finance:**

#### 20110919 BLW Finance Reports

Review of the Finance reports for September 2011.

#### 20110914 Year-End Reserves

Report on BLW year-end reserves projections.

#### **Information Technology (IT):**

#### 20110821 BLW Board Strategic Business Plan 2011/ Objective 8A, Technology Review

Deliverable for BLW Board Strategic Business Plan 2011, Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

#### VI. COMMITTEE REPORTS:

#### VII. CHAIRPERSON'S REPORT:

#### VIII. GENERAL MANAGER'S REPORT:

#### 20110915 MEAG Business Report

Report from September 15, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

- IX. OTHER BUSINESS:
- X. UNSCHEDULED APPEARANCES:
- XI EXECUTIVE SESSION (at the Board's discretion):

20110941 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

#### **ADJOURNMENT:**

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